

OFFICIAL MINUTES
The Idaho School for the Deaf and the Blind Foundation, Inc. Meeting
February 14, 2006

MEMBERS PRESENT: Beth Cram, Paula Mason, Misti Lockie, Saunia Phillips

ABSENT: Mel Magnelli, Jeanne-Marie Kopecky, Janet Stout, Gretchen Spooner, Gloria Sanchez, Jeff Woods, Harv Lyter, Tom Jones

Guest: Tim Ledington

Minute Recorder: Misti Lockie

Paula opened the meeting at 3:15 pm.

There were not enough members present for a quorum, therefore no votes would be made today.

Paula suggested we try to obtain a decision for Celeste White's funding request through email since there were not enough members present for a vote. This fund request had been tabled a couple of times for various reasons and Paula stated they needed to get some help soon. This is \$300 for the mapping of her implants initially; she will get continuing funding from Medicaid later.

Saunia commented on getting some documentation on proof of this cost from an outside source. Paula said that the Elks could provide us with this information and documentation for the cost of the initial mapping. We can even call them to get more info if needed. Regional teachers have done a lot of work to get her this help. She is in Kindergarten.

Tim and Paula commented that Tim would present the fund request for the tutor program at the next meeting.

Misti presented roping dates from Hungry Mosquito Arena and Lonesome Dove Ranch to compare for planning of the team roping fundraiser. Butch and Heather Shields as well as Kathy Church have volunteered to assist with the roping. Need to coordinate with Mary Dunne, Carol Baron and Janet Stout to decide on dates.

Misti verified that the thank you's have been sent out to the Gibney Family Foundation and to Sam Lee for their donations.

Paula asked Misti to look through the files for the old scholarship application; if it is not available we need to create a new one. Paula asked Misti to put the scholarship deadline and talk about upcoming roping in the Optimist and on the website.

The other items from the meeting for decision will be postponed until March.

The meeting was motioned adjourned at 3:35 pm by Paula, Beth seconded.